

# **VERMONT STATE TEACHERS' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

## **AGENDA**

**Thursday, July 24, 2008**

**109 State Street, Montpelier, VT  
Treasurer's Conference Room**

**8:30 A.M.**

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| <b>8:30</b>  | <b>1.</b> | <b>Approve the Minutes of: June 10, 2008</b>   |
| <b>8:35</b>  | <b>2.</b> | <b>Discuss/Act on Travel Request – 13<sup>th</sup> Annual Super Bowl of Indexing</b> |
| <b>9:00</b>  | <b>3.</b> | <b>403(b) Investment Program Interview – Great West Retirement Services</b>          |
| <b>10:00</b> | <b>4.</b> | <b>403 (b) Investment Program Interview – The Hartford</b>                           |
| <b>11:00</b> | <b>5.</b> | <b>Deliberation</b>  |
| <b>12:00</b> | <b>6.</b> | <b>Discuss/Act on IRS Determination Process</b>                                      |

**Any other business to be brought before the Board**